

# **GRANADA SANITARY DISTRICT**

## **OF SAN MATEO COUNTY**

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### **DRAFT MINUTES**

### **BOARD OF DIRECTORS SPECIAL MEETING**

**April 15, 2004, 6:30 p.m.**

**CALL MEETING TO ORDER.** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 6:40 p.m.

**ROLL CALL.** Attending Directors: Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Matthew Clark, and Board Member William Katke. President Shawn McGraw was absent due to the birth of her son.

Attending staff: General Manager Chuck Duffy and Legal Counsel Jonathan Wittwer.

**GENERAL PUBLIC PARTICIPATION**  
None.

#### **ADJOURN TO CLOSED SESSION**

- 1. Pending Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.:**

Granada Sanitary District : v. Arthur Settlemyer Case No. 417711  
v. Peter & Pamela Josselyn Case No. 417718  
v. Peter Josselyn Case No. 417723  
v. Process Research Case No. 417717  
v. D.W. Landers Case No. 417719  
v. William McDonald Case No. 417722  
v. John Carter Case No. 417730  
v. Albert Currie Case No. 418626  
v. Mary McElherron Case No. 417713  
v. Melvin Thompson Case No. 417277  
v. Tulio Angelini Case No. 417726  
v. Ocean Shore Railroad Case No 417721  
v. Wayne Stockwell Case No. 417720

**RECONVENE TO OPEN SESSION**

The meeting reconvened to Open Session at 7:21 p.m. There was no reportable action from the Closed Session.

**ADJOURN SPECIAL MEETING**

The special meeting was adjourned at 7:22 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Board Secretary

Date Approved: May 20, 2004